

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L67120MH2008PLC181833

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCL5046R

(ii) (a) Name of the company

L&T FINANCE LIMITED

(b) Registered office address

Brindavan, Plot No. 177, C.S.T Road, Kalina, Santacruz (East),  
Mumbai City  
Maharashtra  
400098

(c) \*e-mail ID of the company

secretarial@ltfs.com

(d) \*Telephone number with STD code

02262125000

(e) Website

www.ltfs.com

(iii) Date of Incorporation

01/05/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LARSEN AND TOUBRO LIMITED +	L99999MH1946PLC004768	Holding	65.86
2	L&T FINANCIAL CONSULTANTS +	U65100MH2011PLC299024	Subsidiary	100
3	L&T INFRA INVESTMENT PARTN +	U67190MH2011PTC218046	Subsidiary	100
4	L&T INFRA INVESTMENT PARTN +	U67190MH2011PTC220896	Subsidiary	100
5	GRAMEEN CAPITAL INDIA PRIV +	U65923MH2007PTC168721	Associate	26

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,874,559,610	2,488,940,310	2,488,940,310	2,488,940,310
Total amount of equity shares (in Rupees)	108,745,596,100	24,889,403,100	24,889,403,100	24,889,403,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Shares				
Number of equity shares	10,874,559,610	2,488,940,310	2,488,940,310	2,488,940,310
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	108,745,596,100	24,889,403,100	24,889,403,100	24,889,403,100

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	501,210,000	0	0	0
Total amount of preference shares (in rupees)	60,120,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	1,000,000	0	0	
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	501,200,000	0	0	0
Nominal value per share (in rupees)	100	0	0	
Total amount of preference shares (in rupees)	50,120,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	28,896	2,479,642,224	2,479,671,117	24,796,711	24,796,711	
		+		+	+	
<b>Increase during the year</b>	0	9,280,759	9280759	92,807,590	92,807,590	0
i. Public Issues						
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	9,269,193	9269193	92,691,930	92,691,930	
					+	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		11,566	11566	115,660	115,660	
De-materialization and Re-materialization						

<b>Decrease during the year</b>	11,566	0	11566	115,660	115,660	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	11,566	0	11566	115,660	115,660	
De-materialization and Re-materialization						
<b>At the end of the year</b>	17,330	2,488,922,9	2488940310	24,889,403,	24,889,403	

## Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE498L01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input type="text"/>
Date of registration of transfer (Date Month Year)				<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	18,221,191	100000/200000/714286/1	271,638,893,570
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			271,638,893,570

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	302,674,781,285	40,530,000,000	71,565,887,715	271,638,893,570
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

135,744,300,000

**(ii) Net worth of the Company**

230,897,000,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian		0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,639,230,125	65.86	0	
10.	Others	0	0	0	
	<b>Total</b>	1,639,230,125	65.86	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	302,720,678	12.16	0	
	(ii) Non-resident Indian (NRI)	11,429,574	0.46	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	127,281,557	5.11	0	
4.	Banks	10	0	0	
5.	Financial institutions	13,873	0	0	
6.	Foreign institutional investors	274,919,961	11.05	0	
7.	Mutual funds	84,580,826	3.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	48,549,146	1.95	0	
10.	Others Trust	214,560	0.01	0	
	<b>Total</b>	849,710,185	34.14	0	0

**Total number of shareholders (other than promoters)**

729,056

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

729,057

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

213

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE, F +			123,051	0
AMUNDI SOLUZIONI F +	SBI-SG GLOBAL SECURITIES SERVICE +			18,332	0
AUSTRALIAN RETIREMENT +	CITIBANK N.A. CUSTODY SERVICES +			119,050	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL	BNP PARIBAS HOUSE 1 NORTH AVENUE			60,458,416	2.43
CAUSEWAY INTERNATIONAL	STANDARD CHARTERED BANK SECURITIES			123,620	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			4,273,438	0.17
EMERGING MARKETS INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			179,519	0.01
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE HOLDING			2,120	0
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE HOLDING			340,867	0.01
GAM SUSTAINABLE EMERGING	DEUTSCHE BANK AG, DB HOUSE HOLDING			58,400	0
GOVERNMENT PENSION	CITIBANK N.A. CUSTODY SERVICES			18,567,307	0.75
LAKSHMI CAPITAL INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			276,623	0.01
LAZARD ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES			8,500	0
LEGAL & GENERAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			194,336	0.01
LGIASUPER	CITIBANK N.A. CUSTODY SERVICES			166,981	0.01
MERCER QIF FUND PLACEMENT	CITIBANK N.A. CUSTODY SERVICES			118,609	0
MULTI-MANAGER (CAPITAL)	STANDARD CHARTERED BANK SECURITIES			45,352	0
PGIM QUANT SOLUTIONS	HSBC SECURITIES SERVICES 11TH FLOOR			29,960	0
QIC INTERNATIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			330,400	0.01
QMA JP EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			206,523	0.01
SCHWAB EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE, HOLDING			1,011,443	0.04
SEI TRUST COMPANY, LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR			96,635	0
UBS PRINCIPAL CAPITAL	STANDARD CHARTERED BANK SECURITIES			27,911	0
VANGUARD ASIA EXCEPT JAPAN	JP Morgan Chase Bank N.A, INDIA			28,707	0
VANGUARD FIDUCIARY	JP Morgan Chase Bank N.A, INDIA			5,624,644	0.23

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	727,114	729,056
Debenture holders	46,045	36,648

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	1	4	2	6	0.01	0.02
(i) Non-Independent	1	0	2	0	0.01	0
(ii) Independent	0	4	0	6	0	0.02
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	2	9	0.01	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SEKHARIPURAM NAF	02255382	Director	4,987	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUDIPTA ROY	08069653	Managing Director		
DINANATH MOHANDA	03545900	Whole-time director	310,766	01/05/2024
RAMAMURTHI SHANK	00019798	Director	30,080	
SHAILESH VISHNUBH	00007347	Director	539,038	01/04/2024
PRADEEP VASUDEO	03304262	Director	6,136	01/04/2024
THOMAS MATHEW TH	00130282	Director		
RAJANI RAJIV GUPTA	03172965	Director		
RAHAVAN SEETHARA	01846777	Director		
NISHI VASUDEVA	03016991	Director		
PAVNINDER SINGH	03048302	Nominee director		
SACHINN ROOPNARA	AAGPJ9625C	CFO	747,669	
APURVA NEERAJ RA	AEVPJ3643P	Company Secretar	284,425	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAHAVAN SEETHA	01846777	Director	23/01/2024	Appointment as Independent
DINANATH MOHAN	03545900	Whole-time director	24/01/2024	Change in designation
SUDIPTA ROY	08069653	Managing Director	24/01/2024	Appointment
NISHI VASUDEVA	03016991	Director	15/03/2024	Re-appointment as Independent

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/07/2023	691,791	69	66.17

## B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	8	8	100
2	28/04/2023	8	8	100
3	08/06/2023	8	8	100
4	01/07/2023	8	8	100
5	19/07/2023	8	7	87.5
6	19/07/2023	8	7	87.5
7	20/10/2023	8	8	100
8	20/10/2023	8	8	100
9	29/11/2023	8	8	100
10	23/01/2024	9	8	88.89
11	18/03/2024	11	11	100

## C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	28/04/2023	4	4	100
2	AUDIT COMMITTEE	19/07/2023	4	4	100
3	AUDIT COMMITTEE	20/10/2023	4	4	100
4	AUDIT COMMITTEE	29/11/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	AUDIT COMM	23/01/2024	4	4	100
6	AUDIT COMM	18/03/2024	4	4	100
7	NOMINATION	26/04/2023	6	6	100
8	NOMINATION	01/07/2023	6	5	83.33
9	NOMINATION	14/07/2023	6	5	83.33
10	NOMINATION	17/10/2023	6	6	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	SEKHARIPUR	11	11	100	0	0	0	
2	SUDIPTA ROY	1	1	100	2	2	100	
3	DINANATH M	11	11	100	7	7	100	
4	RAMAMURTHY	11	11	100	16	13	81.25	
5	SHAILESH VIS	11	11	100	17	16	94.12	
6	PRADEEP VA	11	11	100	14	14	100	
7	THOMAS MAT	11	11	100	12	12	100	
8	RAJANI RAJIV	11	11	100	13	12	92.31	
9	RAHAVAN SE	2	2	100	0	0	0	
10	NISHI VASUD	1	1	100	0	0	0	
11	PAVNINDER S	11	8	72.73	10	7	70	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDIPTA ROY	Managing Director	8,983,737	0	0	0	8,983,737
2	DINANATH MOHAN	Whole Time Director	140,119,292	0	121,427,523	0	261,546,815
	Total		149,103,029	0	121,427,523	0	270,530,552

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SACHINN ROOPNA	Chief Financial Officer	44,280,071	0	19,998,000	0	64,278,071
2	APURVA NEERAJ	Company Secretary	18,026,841	0	7,483,884	0	25,510,725
	Total		62,306,912	0	27,481,884	0	89,788,796

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILESH VISHNU	Independent Director		2,570,000		1,470,000	4,040,000
2	PRADEEP VASUDEVA	Independent Director		2,190,000		1,400,000	3,590,000
3	THOMAS MATHEW	Independent Director		2,180,000		1,480,000	3,660,000
4	RAJANI RAJIV GUPTA	Independent Director		1,965,000		1,260,000	3,225,000
5	RAHAVAN SEETHA	Independent Director		300,000		120,000	420,000
6	NISHI VASUDEVA	Independent Director		150,000		60,000	210,000
7	PAVNINDER SINGH	Nominee Director		1,700,000		800,000	2,500,000
	Total		0	11,055,000	0	6,590,000	17,645,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Alwyn D'Souza

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5559

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

7

dated

29/04/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by



Director

DIN of the director

08069653

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

18314

Certificate of practice number

Attachments

1. List of share holders, debenture holders

2. Approval letter for extension of AGM;

3. Copy of MGT-8;

4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company